



LODI CITY COUNCIL
Carnegie Forum
305 West Pine Street, Lodi

AGENDA - Lodi Public Improvement Corp.

Date: June 2, 2004

Time: 7:00 p.m.

For information regarding this Agenda please contact:

Susan J. Blackston

City Clerk

Telephone: (209) 333-6702

***MEETING OF THE
Public Improvement Corporation (PIC)
of the City of Lodi***

- A. Call to order – President
- B. Roll call to be recorded by Secretary
- Res. C. Resolution electing new Officers
- D. Other business
- E. Comments by public on non-agenda items
- F. Adjournment

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.

Susan J. Blackston
Secretary
Lodi Public Improvement Corporation

AGENDA ITEM K-1



**CITY OF LODI
COUNCIL COMMUNICATION**

AGENDA TITLE: Meeting of the Lodi Public Improvement Corporation (LPIC) for the Purpose of Electing New Officers

MEETING DATE: June 2, 2004

PREPARED BY: City Clerk

RECOMMENDED ACTION: That the Lodi Public Improvement Corporation (LPIC) conduct a meeting for the purpose of electing new officers to the Corporation and adopt a resolution certifying the same.

BACKGROUND INFORMATION: Inasmuch as a new Finance Director has been appointed, it is necessary to appoint a new Treasurer to the Corporation and confirm the officers for 2004.

The appropriate resolution is attached as Exhibit A. There is no other business to come before the Corporation at this meeting.

FUNDING: None required.

A handwritten signature in black ink, appearing to read "Susan J. Blackston".

Susan J. Blackston
City Clerk

SJB/jmp

Attachments

APPROVED: _____
H. Dixon Flynn, City Manager

RESOLUTION NO. LPIC2004-02

A RESOLUTION ELECTING OFFICERS OF THE
LODI PUBLIC IMPROVEMENT CORPORATION

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WHEREAS, under the organizational procedures of the Lodi Public Improvement Corporation, an annual meeting of Directors shall be held and officers elected.

NOW, THEREFORE, BE IT RESOLVED by the Directors of the Lodi Public Improvement Corporation that the following persons are elected to the offices set forth opposite their names below as officers of the Corporation, to serve until the election and qualification of their successors as provided in Article III, Section 2, of the bylaws of the Corporation:

<u>Name</u>	<u>Title</u>
Larry D. Hansen	President
John Beckman	Vice President
James R. Krueger	Treasurer
Susan J. Blackston	Secretary

Dated: June 2, 2004

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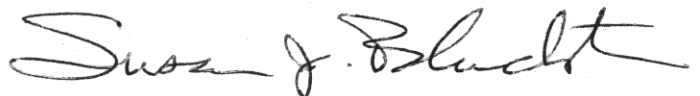
I hereby certify that Resolution No. LPIC2004-02 was passed and adopted by the Board of Directors of the Lodi Public Improvement Corporation in a regular meeting held June 2, 2004, by the following vote:

AYES: DIRECTORS – Beckman, Hitchcock, Howard, Land, and
President Hansen

NOES: DIRECTORS – None

ABSENT: DIRECTORS – None

ABSTAIN: DIRECTORS – None



SUSAN J. BLACKSTON
Secretary

LPIC2004-02